

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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BRIAN ROFFE PROFIT SHARING PLAN,  
JACOB SALZMANN, and DENNIS PALKON,  
Individually and On Behalf of All Others Similarly  
Situated,

Plaintiffs,

- against -

FACEBOOK, INC., MARK ZUCKERBERG,  
DAVID A. EBERSMAN, DAVID M. SPILLANE,  
MARC L. ANDREESSEN, ERSKINE B.  
BOWLES, JAMES W. BREYER, DONALD E.  
GRAHAM, REED HASTINGS, PETER A. THIEL,  
MORGAN STANLEY & CO. LLC, J.P. MORGAN  
SECURITIES LLC, GOLDMAN, SACHS & CO.,  
MERRILL LYNCH, PIERCE, FENNER & SMITH  
INC., and BARCLAYS CAPITAL INC.,

Defendants.  
----- X

12 Civ. 4081 (RWS) (GWG)

CLASS ACTION

**FACEBOOK, INC.'S RULE  
7.1 DISCLOSURE  
STATEMENT**

TO THE COURT CLERK AND ALL PARTIES OF RECORD:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Facebook, Inc.  
states the following:

Facebook, Inc is a corporation organized under the laws of Delaware, and there is no  
publicly held corporation that owns 10% or more of its stock.

Dated: New York, New York  
June 13, 2012

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